

Beaver County
Beaver, UT 84713
November 8, 2004

The Board of County Commissioners met on November 8, 2004 at 10:00 a.m. for its regularly scheduled meeting. This meeting was originally scheduled for November 1, 2004 but was rescheduled due to conflicts with Board members and the general election canvass. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the October 4 & 18 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Kelly Beeson, from the Council on Aging, met with the Board to review the programs in her department. The number of home bound clients has increased from 15 in 1999 to 167 in 2003. The number of the meals provided has increased from 333 in 1999 to 11,742 in 2003. Preliminary budget and wage figures were reviewed. Action on the budget will be taken in December on the budget issues.

Mr. Harris discussed a proposal to remodel the Milford Senior Center. Proposals for architects on the project were reviewed. The only proposal received was from PJHM Architects. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to name PJHM Architects the architect of record on the project. The architect will look at proposals on a remodel and a new building.

Mr. Harris presented a plan for county road signing. The plan will place street signs on the county roads for the assistance of emergency vehicles. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to purchase the signs at an approximate cost of \$7,500.00.

Ursula Carstensen met with the Board to discuss issues related to 3900 N. North Creek Road. There is an issue with a gate on the road and problems with livestock on private property. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to place a sign at the gate stating "Travel Restricted to Road Only, By Order of the County Sheriff" and a sign placed near the end stating "Dead End Road." Mrs. Carstensen will pay the costs of signing the road.

The Board discussed the need to set up a Service District for transportation needs and take the mineral lease funds from Service District #5 to fund the new district. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the County Commission to sign a letter to Service District #5 informing that Board that the new district will be set up on January 1, 2005 and that the funding will be divided 50% to each district for 2005, 75% to the new district in 2006 and all funding from 2007 and thereafter to the new district. Also, Mr. Harris and Mr. Christiansen were instructed to proceed with the set up of the new district.

Michael Kanell, Clarissa Kanell, Paula Porter, Kimball Joseph, and Kim Roberts each have received the Presidential Volunteer Service Award. This award was awarded by President Bush.

The Board met as the Board of County Canvassers at 1:00 p.m. to canvass the election returns for the November 2, 2004 General Election. Provisional ballots and absentee ballots were counted. There were 60 provisional ballots processed and 49 were counted. There were also 7 additional absentee ballots processed and counted. The official registers, poll books and final results were reviewed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to accept the results of the election. A copy of the final results is attached.

Craig Davis, Zoning Administrator, met with the Board to discuss his concerns with current Beaver City annexation plans. Mr. Davis is concerned about road maintenance conflicts and creating peninsulas in violation of Utah State Law. The matter was referred to Mr. Davis and Mr. Harris for action with Beaver City.

Mr. Harris presented a contract with Five Co. A.O.G. on the administration of a grant for the Old Historic Courthouse. The cost would be \$2,500.00. It was moved by Comm. Whitney,

seconded by Comm. Yardley and unanimously approved to sign the contract.

A Resolution No. 2004-38 - An Interlocal Agreement for Mental Health & Substance Abuse Services was reviewed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to sign the agreement.

It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to appoint Paul Barton as the County's Insurance Representative and Comm.-Elect Chad Johnson as the alternate.

It was moved by Comm. Yardley and seconded by Comm. Whitney to sign the agreement with Robert Weidner of the Utah Rural Public Lands Council in the amount of \$7,500.00. Comm. Yardley voted in favor of the motion and Comm. Dalton and Comm. Whitney voted against. The motion failed.

After studying the issue for the past two years, it was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to send a letter to the State Library Commission informing them of the Board's intention to not renew the Bookmobile contract.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
November 22, 2004

The Board of County Commissioners met on November 22, 2004 at 9:00 a.m for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

The Board discussed the need to meet with the employees and explain salary and benefit costs and concerns. Meetings were set for November 30, 2004 at 2:00 p.m. at the Commission Chambers; 3:30 p.m at the Public Safety Facility; and December 1, 2004 at 10:00 a.m. at the Milford City Offices.

Mr. Christiansen presented a policy on Seizure of Cash or Other Readily Negotiable Instrument. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to adopt the policy.

Leo G. Kanell met with the Board to discuss a request of Milford City to waive property taxes on buildings on Main Street that were demolished. The Board was concerned about the County being reimbursed for its costs because the County Road Department assisted in the demolition. Comm. Whitney declared a conflict and abstained from the discussion. It was moved by Comm. Yardley to abate the tax on the following properties:

05-0009-0007	\$99.70
05-0009-0006	99.57
05-0009-0022	228.05
05-0009-0021	235.05
05-0009-0019	104.71

The reason for the abatement is the property is now owned by Milford City. The chair was passed to Comm. Yardley and Comm. Dalton seconded the motion. Comm. Dalton and Comm. Yardley voted in favor of the motion and Comm. Whitney abstained from voting. The chair was passed back to Comm. Dalton.

The Board discussed the set up of a Special Service District for Transportation. Mr. Kanell explained the process. The Board would like a single purpose district covering the unincorporated area of the county. Mr. Kanell will prepare the appropriate resolution for the Board to begin the process. The issue was brought up later in the meeting. Mr. Kanell presented the resolution. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to adopt the resolution.

The Board met with representatives from the Forest Service re: the new forest plan especially as it relates to designating areas of the forest as possible roadless or wilderness areas. Those present were Kenton Call and Frank Day from the Forest Service; Lynn Anderson from Fishlake Lumber; Shane Littlefield from Rid’N ATV Sales; and Clarence Pollard and Kyle Moss from Beaver Sport & Pawn. Mr. Call introduced the agenda and answered questions. Mr. Call distributed documents called 1.) A Protocol for Identifying and Evaluating Areas for Potential Wilderness and 2.) Questions and Data Dictionary for Roadless Area Evaluation of Wilderness Suitability. There will be a public hearing to solicit comment on the forest revision plan. The areas on the forest were reviewed in detail. They are Baker Canyon, Circleville Mountain, Delano and Tushar Mountain.

Baker Canyon has issues with grazing and watering of livestock, spring development, and alternate ATV trails. This area should be rated low.

Circleville Mountain has issues related to ATV trails, hunting, logging, and grazing. This area should be rated low except right on top.

Delano would be hard to manage, especially in the lower areas. The high peaks area has high value for being a pristine area.

Tushar Mountain has a real mixture of characteristics, with high peaks and pristine areas and with the major portion of the area having a low value and being difficult to manage.

The Board thanked all those attending the meeting. There were concerns re: the new travel plan on the forest. Mr. Harris will set up a meeting with the appropriate Forest personnel for the December 6, 2004 meeting.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
